

10-28-86 TUESDAY, OCTOBER 28, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Terry Cara, Pastor, First
Baptist Church of Lawndale, 4221 Compton Boulevard, Lawndale
(2).

Pledge of Allegiance led by Ronald Decker, Past Commander,
Monrovia Post No. 44, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

10-28-86.1 89 S-1.

Presentation by the Judicial Procedures Commission relative to Proposition 61, as arranged by Supervisor Schabarum.

11:50 o'clock a.m.

10-28-86.2 99

Presentation of scroll to Paula Roukie, graduate of La Mirada High School, for her award-winning poster design on the cover of the Statewide ballot pamphlet, as arranged by Supervisor Schabarum.

10-28-86.3 99

Presentation of scroll to Clara Kameron, representative of California For Drug Free Youth, Inc., proclaiming "California Red Ribbon Week," October 27, 1986 through November 3, 1986, as arranged by Supervisor Schabarum.

10-28-86.4 99

Presentation of Certificates of Excellence by the Government Finance Officers Association (GFOA), as arranged by Supervisor Schabarum.

10-28-86.5 99

Presentation of scroll to Rodger K. Farr, M.D., Chief, Medical and Psychiatric Consultation Services Division, Department of Mental Health, as arranged by Supervisor Hahn.

10-28-86.6 99

Presentation of scroll to Ms. Captola Dunn, President of the Los Amigos Chapter, on behalf of the Telephone Pioneers of America, Los Amigos Chapter, as arranged by Supervisor Hahn.

10-28-86.7 99

Presentation of scroll to Palos Verdes Estates Neighborhood Watch, Inc., in recognition of their crime prevention program, as arranged by Supervisor Dana.

10-28-86.8 99

Presentation of scrolls to Kay Finer, Richard Frank and the Redondo Beach Crime Prevention Unit, in recognition of being selected to receive the Governor's Crime Prevention Award, as arranged by Supervisor Dana.

10-28-86.9 99

Presentation of scroll to John M. Armour, October, 1986 County Employee-of-the-Month.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 28, 1986

9:30 O'CLOCK A.M.

10-28-86.10 2-D 1-D.

Recommendation: Approve contract with Vermont Slauson Economic Development Corporation, in amount of \$57,000, for the implementation of the Infill Housing Pilot Program (All Districts). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

10-28-86.11 3-D 2-D.

Recommendation: Approve tripartite agreement with the City of Baldwin Park Redevelopment Agency and the City of Industry, with a \$75,000 contribution by the City of Industry, for the construction of public works improvements on Perez Place site (1). APPROVE, INSTRUCT CHAIRMAN SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 28, 1986

9:30 O'CLOCK A.M.

10-28-86.12 2-H 1-H.

Recommendation: Adopt resolution approving Memoranda of Understanding with the American Federation of State, County and Municipal Employees, Locals 1017 and 1243. ADOPT, INSTRUCT CHAIRMAN SIGN

10-28-86.13 3-H 2-H.

Recommendation: Adopt resolution authorizing submission of final

application to U. S. Department of Housing and Urban Development for funding under the Low-Income Comprehensive Improvement Assistance Program, in amount of \$610,750, for the Francisquito, Palm, Westknoll, Carmelitos and Harbor Hills Public Housing Projects (1, 3 and 4). ADOPT, INSTRUCT CHAIRMAN SIGN

10-28-86.14 4-H 3-H.

Recommendation: Adopt resolution authorizing the appointment of representatives to act for and on behalf of the Housing Authority in small claims court proceedings. ADOPT, INSTRUCT CHAIRMAN SIGN

10-28-86.15 BOARD OF SUPERVISORS 1 - 4

10-28-86.15.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Virgil Clyde Haight (Division 2) and
Leonis Malburg (Division 3), Central Basin Municipal
Water District Board of Directors

Emmett Brown (Division 1), Central and West Basin
Water Replenishment District Board of Directors

Supervisor Antonovich

Carl Unruh (Division 1) and George Vreeland, Jr.
(Division 5), Huntington Municipal Water District
Board of Directors

Supervisor Hahn

David McKee, Los Angeles County Commission on
Disabilities

10-28-86.15.2 112 2.

Recommendation as submitted by Supervisor Hahn: Urge the Federal Aviation Administration to implement minimum helicopter altitude requirements of not less than 2,000 ft. above communities surrounding Los Angeles International Airport. CONTINUE FOUR WEEKS (11-25-86)

10-28-86.15.3 3 3.

Recommendation as submitted by Supervisor Hahn: Proclaim November 1 through 9, 1986, as "Veterans Food Bank Week", and authorize preparation of a scroll for presentation at the November 4, 1986 Board meeting, in recognition of the major contribution made by the Community Services Resource Corporation and KLOS-FM. APPROVE

10-28-86.15.4 4 4.

Recommendation as submitted by Supervisor Edelman: Adopt legislative policy guidelines for reformation of the Lanterman Petris Short Act. APPROVE

10-28-86.16 ADMINISTRATIVE OFFICER 5 - 11

10-28-86.16.1 106 5.

Recommendation: Approve distribution of 1986-87 Special District Augmentation funds as recommended; instruct Auditor-Controller upon receipt of final property tax allocation information to make necessary adjustments to each Special District's allocation on a proportional basis to their 1986-87 recommended allocations. APPROVE (Supervisor Hahn voted no on this action)

10-28-86.16.2 5 6.

Recommendation: Approve and instruct Chairman to sign contract with Claims Administration Systems, Inc., with a first-year fee of \$298,000, to provide continuous adjustment of numerous active indemnity claims; also amendment to contract with Claims Net, Inc., for an additional two months until December 31, 1986, to provide for claims adjusting personnel on a temporary basis. APPROVE

10-28-86.16.3 112 7.

Joint recommendation with County Counsel: Authorize the Chief Administrative Officer and County Counsel to issue a Request for Proposals for Federal legislative and administrative representation, and to negotiate and enter into contracts with the successful bidders. CONTINUE ONE WEEK (11-4-86)

10-28-86.16.4 8.-10.

Recommendation: Authorize the following special step placements, effective upon appointment: APPROVE

10-28-86.16.5 6 8.

Frederick Boehm, Chief,, Fire Fleet Services, Department of Forester and Fire Warden

10-28-86.16.6 7 9.

William S. Briggs, Physician's Assistant, LAC/USC Medical Center, Department of Health Services

10-28-86.16.7 8 10.

Carolyn V. Bartlett, Nursing Care Specialist II, and Patricia Ann Kalasa, Nursing Instructor, Rancho Los Amigos Medical Center, Department of Health Services

10-28-86.16.8 9 11.

Recommendation: Approve attendance by employees at training courses.
APPROVE

**10-28-86.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
12**

10-28-86.17.1 10 12.

Recommendation: Approve agreement with State Department of Food and Agriculture, to subvent to the County the sum of \$27,975, for the augmentation of the weights and measures enforcement program, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.18 ART MUSEUM 13 - 14

10-28-86.18.1 96 13.

Recommendation: Approve payment of supplemental salary in 1986-87 to Kathy Hanlon, Staff Assistant I. APPROVE

10-28-86.18.2 11 14.

Recommendation: Accept donation from Museum Associates of various items, valued at \$12,596. ACCEPT WITH THANKS

10-28-86.19 BEACHES AND HARBORS 15 - 16

10-28-86.19.1 12 15.

Recommendation: Approve agreement with University of. Southern California, in amount of \$73,100, for the performance of a biological/water quality survey of the waters within Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.19.2 13 16.

Recommendation: Approve Request for Proposals for an agreement for marketing consultant services to solicit and negotiate sponsorship and licensing agreements relating to the Beaches and Harbors marketing plan (4). APPROVE

10-28-86.20 COMMUNITY DEVELOPMENT COMMISSION 17 - 18

10-28-86.20.1 14 17.

Recommendation: Approve amendment to Community Development Block Grant contract with the City of Bell Gardens (3), to increase compensation amount by \$237,257, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.20.2 15 18.

Recommendation: Approve Twelfth Year Community Development Block, Grant amended Statement of Objective and projected use of funds. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.21 DATA PROCESSING 20

10-28-86.21.1 16 20.

Joint recommendation with the Court Administrator of the Los Angeles Municipal Court: Award contract to CDS Information Services, Inc., with first-year expenditure of \$313,739, to perform data conversion services for the Municipal Courts, effective upon Board approval through October 28, 1989; also make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.22 DISTRICT ATTORNEY 21

10-28-86.22.1 17 21.

Recommendation: Approve grant application and submittal to the State Office of Criminal Justice Planning; adopt resolution authorizing acceptance of grant, in amount of \$286,088, with County match of \$57,218, for fifth-year funding of the Gang Violence Suppression Program, for the period of July 1, 1986 through June 30, 1987; also name the District Attorney as Project Director. APPROVE, ADOPT AND INSTRUCT CHAIRMAN SIGN

10-28-86.23 FACILITIES MANAGEMENT 22 - 31

10-28-86.23.1 18 22.

Recommendation: Approve five-year lease agreement with The Walnut Plaza, a limited partnership, at a monthly rental rate of \$3,250, for use of office space for the District Attorney, 215 N. Marengo Ave., Pasadena (5), effective upon Board approval; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.23.2 19 23.

Recommendation: Approve five-year re-lease with Bork Corp., at a monthly rental rate of \$1,133, for use of floor space for the Public Library at 12006 S. Garfield Ave., South Gate (1), for the period of November 1, 1986 through October 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.23.3 20 24.

Recommendation: Approve three-year re-lease with 1979 Van Nuys Investors, at a monthly rental rate of \$6,278.40, for office space for the Probation Department at 6931 Van Nuys Blvd., Van Nuys (3), for the period of November 1, 1986 through October 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.23.4 21 25.

Recommendation: Approve exercise of option to renew five-year lease agreement with C and L Development Co., Edwin W. Kahn, Partner, at a monthly rental rate of \$1,408, for use of floor space for the El Camino Public Library at 4264 E. Whittier Blvd., East Los Angeles (3), for the period of November 17, 1986 through November 16, 1991. APPROVE

10-28-86.23.5 22 27.

Recommendation: Approve quitclaim deed for the transfer of County-owned water cistern easement (Hernandez Bowl Fire Cistern Site) to the Estate of David B. Goodstein, Malibu (4); also find that said easement is not

required for present or prospective County use. APPROVE, INSTRUCT CHAIRMAN SIGN AND RECORD

10-28-86.23.6 23 28.

Recommendation: Rescind resolution of necessity adopted March 13, 1986; and approve assignment of agreement with the City of Industry, Los Angeles and Salt Lake Railroad Co. and Union Pacific Railroad Co., in amount not to exceed \$15,000, to transfer to the County the necessary rights to operate and maintain the Skyline Equestrian and Hiking Trail, on a portion of Union Pacific Railroad property, City of Industry (1). APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.23.7 24 29.

Recommendation: Adopt drawings and specifications for the Los Angeles County Beach Facilities Refurbishment and Repair Program, Phase II (4), Spec. 4578; set November 25, 1986 for bid opening. APPROVE AND ADVERTISE

10-28-86.23.8 25 30.

Recommendation: Award two-year agreements to low bidders, Metromedia Paging Services Co. and Minilec Service, Inc., in total amount not to exceed \$175,000, for the first year, for wide area radio pager service and maintenance and repair, respectively, effective November 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.23.9 26 31.

Recommendation: Approve and request Long Beach Comprehensive Health Center Corporation to accept completed contract work for the Long Beach Comprehensive Health Center, Long Beach (4), Specs. 4265, C.P. 69294; also approve assumption of one-year lease with Mobile Modulares, Inc., in total amount of \$107,032, including sales tax, for modular building space at 1401 Chestnut Ave., effective November 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.24 HEALTH SERVICES 32 - 39

10-28-86.24.1 100 32.

Recommendation: Approve agreement with University of Southern California and NME Hospitals, Inc., to cover the County's participation in developing the proposed NME/USC Medical Center Complex, effective upon Board approval. CONTINUE ONE WEEK (11-4-86); ALSO CONTINUE ONE WEEK (11-4-86) SUPERVISOR EDELMAN'S MOTION TO APPROVE SAID AGREEMENT AS AMENDED (Supervisor Schabarum abstained from voting on this action)

10-28-86.24.2 27 33.

Recommendation: Approve agreements with various agencies, for provision of obstetric and pediatric hospital and medical care services, for the period of October 1, 1986 through September 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.24.3 28 34.

Recommendation: Approve agreements with various agencies, with an estimated total expenditure of \$681,876, for provision of laboratory services, effective July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.24.4 29 35.

Recommendation: Approve renewal agreement with Oxy Med, Inc., with a maximum County obligation of \$144,115, for provision of preventive maintenance and repair services on respiratory therapy equipment, for the period of October 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.24.5 30 36.

Recommendation: Approve renewal agreement with the State Department of Rehabilitation, in the amount of \$1,113,145, with County cost of \$22,263, for provision of vocational rehabilitation services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.24.6 31 37.

Recommendation: Approve amendment to grant award agreements with State Department of Health Services, to provide revisions of project schedules and objectives and to extend the grant award through June 30, 1987, for AB3245 capital project financing assistance. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.24.7 32 38.

Recommendation: Approve expenditure of funds, in amount not to exceed \$7,460, for additional site surveys of trauma service hospitals. APPROVE

10-28-86.24.8 33 39.

Recommendation: Accept donation to Rancho Los Amigos Medical Center from the Stryker Corporation of a Stryker Sagittal Saw, valued at \$2,595. ACCEPT WITH THANKS

10-28-86.25 MUSEUM OF NATURAL HISTORY 40

10-28-86.25.1 34 40.

Recommendation: Approve exercise of option to renew one-year contract with Kaygey Kash, in amount of \$75,000, to advertise and promote various

County cultural and educational resources, for the period of
November 1, 1986 through October 31, 1987. APPROVE

10-28-86.26 PARKS AND RECREATION 41 - 42

10-28-86.26.1 35 41.

Recommendation: Approve Negative Declaration for the proposed development
of the Santa Clarita Valley Sports Complex (5); also find that said
project will not have a significant effect on the environment. APPROVE

10-28-86.26.2 36 42.

Recommendation: Accept donation from the 10490 Wilshire Boulevard
Associates, Inc., of precast concrete wall panels, valued at \$234,165.
ACCEPT WITH THANKS

10-28-86.27 PROBATION 43

10-28-86.27.1 111 43.

Joint recommendation with the Director of Children's Services: Approve
long-term plan and the issuance of a Request for Proposals for the
development of residential programs for emotionally disturbed children.
APPROVE

10-28-86.28 PUBLIC LIBRARY 44

10-28-86.28.1 37 44.

Recommendation: Approve solicitation of a Request for Proposals for collection correspondence services in the East County area (1). APPROVE

10-28-86.29 PUBLIC SOCIAL SERVICES 45

10-28-86.29.1 38 45.

Joint recommendation with Director of Children's Services: Approve the November 1, 1986 transfer of support positions and the creation of six new positions for clerical and systems support for the Department of Children's Services Foster Care Program; also instruct the Chief Administrative Officer to review the level of new and existing positions being established and to report back as necessary. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$158,658,696

10-28-86.30 PUBLIC WORKS 46 - 77

4-VOTE

10-28-86.30.1 39 46.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations, City of Alhambra (5), in amount of \$85,000. ADOPT

10-28-86.30.2 47.-48.

Recommendation: Request jurisdiction for the following: ADOPT

10-28-86.30.3 40 47.

Carroll Ave., from Barranca Ave. to Valencia St., City of Glendora (1)

10-28-86.30.4 41 48.

Culver Blvd. at Lincoln Blvd., City of Los Angeles (4)

10-28-86.30.5 49.-51.

Recommendation: Accept transfer and conveyance of Private Drains to the Flood Control District, for the following projects: APPROVE, INSTRUCT
CHAIRMAN SIGN AND RECORD

10-28-86.30.6 42 49.

Parcel Map No. 11383, Private Drain No. 1720, vicinity of Bassett (1)

10-28-86.30.7 43 50.

Tract No. 37849, Private Drain No. 1570, vicinity of Rowland Heights (1)

10-28-86.30.8 44 51.

Tract No. 34260, Private Drain Nos. 789, 1418 and Road Department Drain No. 326, vicinity of Bouquet Canyon (5)

3-VOTE

10-28-86.30.9 98 52.

Recommendation: Approve agreement with Southern California Rapid Transit District, in amount not to exceed \$360,000 from the Second Supervisorial District's Proposition A funds, to continue a Transit Security Program in the Second Supervisorial District, for the period of November 4, 1986 through October 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-28-86.30.10 45 53.

Recommendation: Approve, file map and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, Project No. 60-36, Lancaster (5). APPROVE

10-28-86.30.11 46 54.

Recommendation: Approve an ordinance providing for the creation and establishment of a floodway and water surface elevations in Red Rock Canyon from 400 ft. below Rose Lane to 400 ft. below Calabasas Peak Mountain Way, Topanga area (5). APPROVE (Relates to Agenda No. 86)

10-28-86.30.12 55.-62.

Recommendation: Adopt plans and specifications for the following projects; set November 25, 1986 for bid openings: APPROVE AND ADVERTISE

10-28-86.30.13 47 55.

CC 2024R, resurfacing of pavement on Hacienda Blvd., from 800 ft. north of Francisquito Ave to Maplegrove St., vicinity of La Puente (1)

10-28-86.30.14 48 56.

CC 2059R, widening and reconstruction of roadway, curb, gutter and sidewalks and modification of traffic signals on Sierra Hwy. and Soledad Canyon Rd., vicinity of Canyon Country (5)

10-28-86.30.15 49 57.

CC 2126R, trimming of palm trees, vicinities of Bassett, Pico Rivera, South El Monte and Whittier (1)

10-28-86.30.16 50 58.

CC 3258N (FAU), landscaping of a median on Beverly Blvd., from 3rd St. to Montebello city boundary, vicinity of East Los Angeles (3)

10-28-86.30.17 51 59.

CC 3260N (FAU), modification and installation of traffic signals, including minor reconstruction of roadway improvements on Indian St. at Union Pacific Ave., et al., vicinity of East Los Angeles (3)

10-28-86.30.18 52 60.

CC 3599N, reconstruction of roadway on Gunn Ave., from 300 ft. north of Lanning Dr. to Mulberry Dr., vicinity of Whittier (1)

10-28-86.30.19 53 61.

CC 3649N, trimming, topping and removal of parkway trees, Lennox and Athens, et al. (2)

10-28-86.30.20 54 62.

CC 3680N, construction of curb, gutter, base and pavement to provide a bus turnaround, Baldwin Hills State Recreation area, vicinity of Ladera Heights (2)

10-28-86.30.21 63.-70.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

10-28-86.30.22 55 63.

CC 2151 (AIP), reconstruction of pavement and construction of drainage structures at El Monte Airport (1), C.P. 69659, to low bidder Excel Paving Company, in amount of \$113,604

10-28-86.30.23 56 64.

CC 2694N (FAU), recontruction or resurfacing of pavement, construction of curb, gutter, walks and drainage structures and installation of traffic signals on Douglas St., from Imperial Hwy. to Mariposa Ave., El Segundo (4), to low bidder Aman Bros., Inc., in amount of \$664,815.75

10-28-86.30.24 57 65.

CC 2983N. widening and reconstruction of roadway, including construction of curb, gutter, sidewalks and drainage structures and modification of traffic signals on Workman Mill Rd., from Rio Hondo Jr. College to south of Rose Hills Gate 11, vicinity of Whittier (1), to low bidder Security Paving Company, Inc., in amount of \$1,531,891.17

10-28-86.30.25 58 66.

CC 3217N, resurfacing of pavement on Mulholland Hwy., from Medea Creek to 1.5.miles east of Cornell Rd., vicinity of Malibu Lake (5), to low bidder P. W. Gillibrand Company, in amount of \$165,751.25; ALSO APPROPRIATION ADJUSTMENT -- \$74,000

10-28-86.30.26 59 67.

CC 3488N, trimming of parkway trees, vicinities of Bassett, El Monte, Industry, Pico Rivera, South El Monte and Whittier (1), to low bidder Timberland Tree Co., in amount of \$51,069

10-28-86.30.27 60 68.

CC 3592N, trimming and skinning of palm trees, East Altadena (5), to low bidder United Pacific Corporation, in amount of \$37,822.50

10-28-86.30.28 61 69.

CC 3622N. construction of sidewalk and wheelchair ramps on Central Ave., from Slauson Ave. to Florence Ave., vicinity of Florence-Firestone (2). to low bidder B-1 Enterprise Corporation, in amount of \$72,538.85

10-28-86.30.29 62 70.

CC 3641N, resurfacing of pavement on 170th Street East., et al., vicinity of Palmdale (5), to low bidder Asphalt Construction Co., Inc., in amount of \$215,564.70; ALSO APPROPRIATION ADJUSTMENT -- \$40,000

10-28-86.30.30 63 71.

Recommendation: Acting as Board of Directors of Waterworks Districts Nos. 10 and 16, Willowbrook and Miramonte Park, authorize the Director of Public Works to negotiate with the State Central Basin Watermaster and any

other entity with unused rights, an exchange pool for water pumping rights leases in the central basin for 1986-87 (1, 2, and 4). APPROVE

10-28-86.30.31 64 72.

Recommendation: Approve settlement with Perry's, in amount of \$39,550, for the relocation of Parcel No. 4A to construct a detention basin and outlet pipe for Countrywood Avenue Drain, Hacienda Heights area also find that the public interest and necessity require said relocation. APPROVE

10-28-86.30.32 65 73.

Recommendation: Accept transfer and conveyance of storm drain systems, Private Drain No. 1635, Unit II, from the City of Agoura Hills (4) to the County Flood Control District. APPROVE

10-28-86.30.33 66 74.

Recommendation: Adopt traffic regulation orders. ADOPT

10-28-86.30.34 67 75.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

306 W. Acacia St., Altadena (5)
1103 S. Loma Alta Dr., Altadena (5)

10-28-86.30.35 68 76.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2724N, 3073N, 3215N, 3350N, 3396N AND 3501N

10-28-86.30.36 69 77.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 33159, 33314, 35298, 35336, 43175, 43736, 43794 AND
43795

10-28-86.31 REGIONAL PLANNING DEPARTMENT 78

10-28-86.31.1 70 78.

Recommendation: Adopt resolution correcting a mapping error on the land
use map of the East Los Angeles Community Plan (3). ADOPT

10-28-86.32 SHERIFF 79 - 81

10-28-86.32.1 71 79.

Recommendation: Approve bailment and idemnity agreements with Nissan
Corp., for the County's use of Nissan vehicles, on an interim basis, for
the Crime Impact Task Forces. APPROVE, AUTHORIZE SHERIFF TO SIGN

10-28-86.32.2 72 80.

Recommendation: Accept donation from Kenneth T. and Eileen L. Norris
Foundation, in the amount of \$10,000, for the Sheriff's Youth Athletic
League Programs. ACCEPT WITH THANKS

10-28-86.32.3 73 81.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,197.51. APPROVE

10-28-86.33 TREASURER AND TAX COLLECTOR 82

10-28-86.33.1 74 82.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

10-28-86.34 MISCELLANEOUS COMMUNICATIONS 83 - 85

10-28-86.34.1 75 83.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be exchanged as a result of Los Angeles Chatsworth Addition 1-84 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

10-28-86.34.2 76 84.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Annexation 48 to County Sanitation District No. 5 (4). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

10-28-86.34.3 77 85.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Lakewood Detachment 1-86 (4). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

10-28-86.35 SEPARATE MATTERS

10-28-86.36 ORDINANCES

10-28-86.36.1 78 86.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, establishing a floodway and water surface elevations in Red Rock Canyon from 400 ft. below Rose Lane to 400 ft. below Calabasas Peak Mountain Way, Topanga area (5). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 54)

10-28-86.36.2 87.-89.

Ordinances for adoption: ADOPT

10-28-86.36.3 79 87.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-037-(5), petitioned by Redken Laboratories, Inc. ORDINANCE NO. 86-0176Z

10-28-86.36.4 80 88.

Amending the Zoning Ordinance, effecting change of zone for the Charter Oak Zoned District, Case No. 85-058-(1), petitioned by C. Hemalatha Reedy
ORDINANCE NO. 86-0177Z

10-28-86.36.5 81 89.

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 85-593-(1), petitioned by Matri Enterprises, Inc.
ORDINANCE NO. 86-0178Z

10-28-86.36.6 90.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

10-28-86.36.7 82 90-A.

Recommendation as submitted by Supervisor Dana: Adopt resolution to distribute funds, in amount of \$55,000, to the Palos Verdes Library District and approve appropriation adjustment transferring \$55,000 to said Library District. APPROVE

10-28-86.36.8 107 90-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Forester and Fire Warden to impose a 30-day moratorium on cutbacks in Fire Department operations, and instruct the Chief Administrative Officer to review alternative methods of restoring \$1.5 million to the budget of said Department; also instruct the Chief Administrative Officer and the Forester and Fire Warden to negotiate with the 46 contract cities for the recovery of \$10 million of Community Redevelopment Agency tax increment losses to the Fire Department. APPROVE (Supervisors Hahn and Edelman voted no on this action)

10-28-86.36.9 97 90-C.

Recommendation as submitted by the Chief Administrative Officer: Sponsor resolutions on taxation of pension benefits and on immigration legislation and request the County Supervisors Association of California to consider said resolutions at their November 20, 1986 meeting. APPROVE

10-28-86.36.10 83 90-D.

Director of Public Works' recommendation: Award contract to Burns International Security Services, Inc., in amount of \$167,937, for armed security services for the Department of Public Works Alcazar Street Headquarters Complex (3). APPROVE, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

10-28-86.36.11 84

Schabarum

Requested the Sheriff to form a Committee composed of, but not limited to, representatives from the Department of Justice, the Office of the District Attorney, the Probation Department, the State Parole Board, the Chief Administrative Office, the Presiding Judges' Association of the Municipal Court and both large and small police departments, to recommend legislation and administrative approaches to improve the system for maintaining registration files which assist law enforcement agencies in locating sex offenders.

10-28-86.36.12 85

Schabarum

Instructed the Chief Administrative Officer and the Director of Facilities

Management to report back to the Board within 45 days on the feasibility of contracting with private investigation firms for background security checks for contract security guards.

10-28-86.36.13 86

Schabarum

Ordered that Stephanie Hampton, Management Secretary V, First Supervisorial District, be placed on the fifth step of the salary range established for her position.

10-28-86.36.14 87

Schabarum

Ordered that Donald Jenkins, Supervisor's Staff Assistant I, First Supervisorial District, be placed on the fifth step of the salary range established for his position.

10-28-86.36.15 88

Hahn

Instructed the Chief Administrative Officer and the Director of Health Services to conduct a full investigation of Health Department policies regarding the inspection of restaurants and the recording of health code violations, and to report back to the Board within 30 days on how such policies can be tightened so that Los Angeles County citizens can dine out confident and have no concern about food quality and sanitary conditions.

10-28-86.36.16 90

Dana

Instructed the Executive Officer of the Board to prepare letters of commendation to all County, State, City and Federal agencies and private organizations who responded to the Cerritos incident, for their emergency efforts and follow-up services in the Cerritos air/ground disaster; requested the Sheriff, Forester and Fire Warden and Acting Chief Medical Examiner/Coroner to establish co-location command post guidelines. Instructed the Director of Facilities Management to review possible radio communication problems which may be encountered by the Acting Chief Medical Examiner/Coroner, Chief Probation Officer and Directors of Health Services and Mental Health and to implement guidelines to avert emergency radio communication problems; requested the Sheriff to review procedures related to enforcing restrictions of non-emergency aircraft over emergency incidents and to report back to the Board how such regulations can be more effectively enforced; and instructed the Acting Chief Medical Examiner/Coroner to review the supply needs of his department and to report to the Chief Administrative Officer with costs and financing recommendations.

10-28-86.36.17 91

Schabarum

By common consent, Supervisor Schabarum's motion to adopt a resolution requesting the Department of Defense give due consideration to the use of a portion of San Clemente Island for a hazardous waste-to-energy facility, was placed on the agenda of November 25, 1986, for further consideration.

10-28-86.36.18 92

Schabarum

Authorized Sandra Ausman, Chief of Protocol, to incur travel, hotel and related expenses, on behalf of the County, in an amount not to exceed \$872.00 for Darrel D. Carter of Springfield, Illinois to come to Los Angeles to be interviewed for the position of Deputy Chief of Protocol. (Supervisor Hahn voted no on this action)

10-28-86.36.19 93

Edelman

Instructed the Sergeant of Arms to remove Mr. Peter Baxter from the Board Hearing Room.

10-28-86.36.20 94

Schabarum

Instructed the Chief Administrative Officer and the Director of Public Works to initiate a comprehensive solid waste management siting study and implementation program to find appropriate sites for landfills, refuse-to-energy facilities, transfer stations and other types of waste management facilities; to proceed with appraisals and option agreements with the intent to initiate permit applications and to work closely with private waste management firms to establish new privately owned and operated facilities; and to prepare a specific work program and budget and present it to the Board with the primary source of funding to be the 3-1/2 cents per ton COSWMP tipping fee. Requested the County Sanitation Districts to participate and to provide funding, on a one-for-one basis, up to \$250,000.00.

10-28-86.36.21 95

Schabarum

Went on record in opposition to the \$277.3 million rate increase that the Southern California Gas Company has requested from the Public Utilities Commission; and instructed the Chief Administrative Officer to testify at the next Public Utilities Commission hearing. (Supervisor Dana voted no on this action)

10-28-86.36.22 101

Antonovich

Adopted a resolution regarding the Drug Bill HR 5484, which would impose harsh penalties for drug dealers, increase funding for drug education and rehabilitation and make the laundering of drug money a Federal crime.

10-28-86.36.23 102

Antonovich

Instructed the County Superintendent of Schools to immediately prepare a request for funds, under a State-administered grant program provided by the new law, in order to establish anti-drug programs in elementary schools throughout the County; and instructed the Director of Health Services to prepare a request for funding to expand drug treatment programs under the new law, which provides \$42 million through fiscal year 1989 for treatment of drug and alcohol offenders.

10-28-86.36.24 103

Antonovich

Joined with the State of California in recognizing October,, 1986 as "National Crime Prevention Month" and the week of October 26, 1986 through November 1, 1986, as "California Delinquency Prevention Week".

10-28-86.36.25 104

Antonovich

Endorsed legislation to increase the number of Superior and Municipal Court Judges and,requested the Governor and the Legislature to assist by-financing said Judges; requested the County Clerk/Executive Officer, Superior Court and the Presiding Superior Court Judge to establish special narcotics courts to expedite the trials of drug pushers; and instructed the Executive Officer of the Board to communicate the Board's action to the Senate and Assembly Judiciary Committees and to the Los Angeles County Legislative Delegation. (Supervisor Schabarum voted no on this action)

10-28-86.36.26 105

Schabarum

No action was taken on the motion to request the Executive Officer of the Board to send a letter to Transportation Secretary Elizabeth Dole and Federal Aviation Administration Administrator Donald Engen requesting that they take immediate action to install and operate a control tower at Whiteman Airport.

10-28-86.36.27 108

Dana

Instructed the Chief Administrative Officer to meet with the Malibu Community Center and Topanga Las Virgenes Resource Conservation District to discuss funding issues and possible grant programs that the districts may be eligible for.

10-28-86.36.28 109

Schabarum

Went on record in opposition to Proposition V, on the November 4, 1986 City of Los Angeles' Ballot. (Supervisor Edelman voted no on this action)

10-28-86.36.29 110

Schabarum

By common consent, Supervisor Schabarum's motion to instruct the Directors of Health Services, Mental Health, Children's Services and Community and Senior Citizens Services to modify contracting procedures and to utilize a negotiated fixed fee for service contracts; and to instruct the Chief Administrative Officer to monitor and insure that appropriate and timely

actions are taken to implement said procedure, be placed on the agenda of November 4, 1986, for further consideration.

10-28-86.36.30 113

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Anne McGrew Bennett
Carlyle Falkenborg
Mae Hinkle
Ray Henry McCutcheon
Neal Robertson
Rosemary Spies

Supervisor Hahn

Phillip N. Torii

Supervisor Antonovich

Forrest Tucker
Richard Woodruff

Meeting adjourned (Following Board Order No. 113).

Next meeting of the Board: Tuesday morning, November 4, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 28, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

JANIS KANEGAWA
Head Board

Clerk